

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Meeting, Tuesday, June 13, 2017 – 5:00 pm
Summit Park District Sparks Recreation Center
5700 South Archer Road Summit, IL 60501

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments
- V. Secretary's Report
 1. Approval of Minutes of Special Board Meeting of Wednesday, May 24, 2017
- VI. Treasurer's Report
 1. Approval of Voucher List of May 6, 2017 to June 8, 2017 \$51,023.72
 2. Approval of Payroll May 15, 2017 \$14,896.27 and May 30, 2017 \$16,399.90
 3. Financial Report and Tentative Budget given by Dave Gonzalez
- VII. New Business
 1. Discussion and Action on the Bridgeview Bank Group Proposal and the Summit Park District
 2. Approval to set a public hearing on the 2018 Tentative Budget for July 11th 2017 at 5pm
 3. Approval of a Change Order of \$19,624.80 for the Summit Park Pathway and Paving Improvements
 4. Discussion and Action of an intergovernmental agreement between the Village of Summit and the Summit Park District for the Matt Forte Park
 5. Approval of the contracts between Mega Events and the Summit Park District
- VIII. Executive Director Report
- IX. Staff Reports
- X. Commissioners Reports
- XIII. Adjournment

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact the Park District's acting ADA Compliance Officer, Frank Torres, at the District's administrative office by mail at 5700 South Archer Road, Summit, IL. 60501 by phone at (708) 496-1012, Monday through Friday 8:30 a.m. to 5:00 p.m., by fax at (708) 496-7275, or by email at ftorres@summitparks.org at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing-impaired, please use Illinois Relay Center voice only operator at (800) 526-0857.